

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004733

Entity Name: ELITE YACHT CARE, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

5817 SE CROOKED OAK AVE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

PO BOX 2301
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 30-0399050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPILEK, BRIAN A
5817 SE CROOKED OAK AVE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: POPILEK, BRIAN
Address: 5817 SE CROOKED OAK AVE
City-St-Zip: HOBE SOUND, FL 33455

Title: DV
Name: POPILEK, MICHELLE
Address: 5817 SE CROOKED OAK AVE
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN A POPILEK

DP

04/29/2012

Electronic Signature of Signing Officer or Director

Date